

FINAL MINUTES

**CITY OF GLENDALE
COMMUNITY DEVELOPMENT ADVISORY COMMITTEE
GLENDALE MUNICIPAL OFFICE COMPLEX - ROOM B-3
5850 W. GLENDALE AVENUE
GLENDALE, ARIZONA
Thursday, November 19, 2015
6:00 p.m.**

MEMBERS PRESENT: Cherie Hudson, Chair
Matthew Versluis
Chuck Jared
Sharyn Nesbitt
Mickey Nunez
Dorlisa Dvorak
Dennise Rogers
Denise Flynn
Karissa Ann Ramirez

MEMBERS ABSENT: Cathy Cheshier
Ronald Jauregui

STAFF PRESENT: Gilbert Lopez, Revitalization Manager
Rebecca Daniel, Community Action Program Manager
Renee Ayres-Benavidez, Revitalization Grants Supervisor
Elizabeth Garcia, Community Revitalization

- I. Call to Order and Introductions
Chair Hudson called the meeting to order at 6:00 p.m.
- II. Roll Call
Chair Hudson conducted Roll Call.
- III. Minutes
Committee-member Jared motioned to approve the September 17, 2015 meeting minutes as written. Committee-member Cheshier made the second. The motion passed 9 – 0.
- IV. Business from the Floor
None.
- V. The FY16-17 CDBG Grants Application Process and Binders
Mr. Lopez distributed the grants binders and explained the content of the binders as well as the grants process.
- VI. Community Action Program (CAP) Update
Ms. Daniel gave an update on the funding status of CAP programs.

VII. Amendment No. 2 to the Intergovernmental Agreement with Arizona Department of Economic Security for Community Action Program

Ms. Daniel explained the proposed amendment.

Committee-member Flynn motioned to recommend approval of Amendment No. 2 to the FY2015-16 Intergovernmental Agreement with the Arizona Department of Economic Security for the Community Action Program. The motion passed 9 – 0.

VIII. Director's Update

Mr. Lopez provided the Director's update as Mr. Stunk was unable to attend the meeting.

IX. Committee-member Comments and Suggestions

An opportunity for Committee-member comments was provided.

XI. Adjournment

Committee-member Dvorak motioned to adjourn the meeting at 7:39 p.m. Committee-member Jared made the second. The motion passed 9 – 0.

Respectfully Submitted,
Denise Kazmierczak